

**NOTICE OF MEETING**

**Ponca City Board of Commissioners**

**2:00 p.m. Monday, December 3, 2018**

City Hall – City Manager’s Conference Room  
516 East Grand - Ponca City, OK 74601

**Notice and Agenda Filed By:** Holly Wallen, City Clerk Office  
516 East Grand – City Hall – 580.767.0304

Notice and Agenda Filed in the office of the  
City Clerk at 3:09 p.m. November 29, 2018

*Holly Wallen*  
Holly Wallen, Deputy City Clerk

Amended Agenda Filed in the office of the City Clerk at  
10:50 a.m. November 30, 2018

*Holly Wallen*  
Holly Wallen, Deputy City Clerk

**AMENDED AGENDA  
(ADDED ITEM #3)**

The Government of the City of Ponca City encourages attendance in City meetings by all interested persons. If your participation at this meeting is not possible due to a disability, please notify personnel in the City Clerk’s Office prior to the above-listed meeting time at 516 East Grand Avenue, 580-767-0304, so that any necessary arrangement can be made.

**AGENDA**

1. Call To Order
2. Consider And Vote To Conduct An Executive Session For The Confidential Communication Between The Commission And Its Attorney On The Pending Contract Claims Over The Operation Of The Ponca City Family Aquatic Center. The City Attorney Advises That Public Disclosure Will Seriously Impair The Ability Of The Commission To Process The Claim And Any Possible Litigation Authorized Therefrom In The Public Interest. Authority for the Executive Session Is 25 O. S. § 307B.4.
3. Return From Executive Session To Consider And Vote Upon An Agreement Resolving Such Issues As May Be Agreed, Reserving Other Issues Which Remain Unresolved.
4. Adjourn.